2005 FOR PROFIT CORPORATION

FILED Mar 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000096113 1. Entity Name BEST OVERHEAD GARAGE DOORS, INC. Principal Place of Business Mailing Address 9780 NW 79 AVE 9780 NW 79 AVE HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 CR2E034 (10/03) 03082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, SANTIAGO DO NOT WRITE 9780 NW 79 AVE HIALEAH GARDENS, FL 33016 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or brinled hams of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SUAREZ, SANTIAGO 9780 NW 79 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33016 U00000277945 TITLE *1*/3/28/05-80006-015 150.**00** STREET ADDRESS CITY - ST - ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STHEET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP